



# TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER  
41 MILES AVENUE  
LOS GATOS, CA 95030

## TRANSPORTATION & PARKING COMMISSION

THURSDAY, JANUARY 8, 2015  
7:30 AM REGULAR MEETING

### MINUTES

#### 1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:35 a.m. by **Vice-Chair Stahl**.

#### 2. ROLL CALL

**Present:** **Chair** Mike Calise (via conference call), **Commissioner** Robert Buxton, **Commissioner** Natalie Ladd, **Commissioner** Maria Ristow, **Commissioner** Morgan Slain, **Vice-Chair** Ed Stahl and **Commissioner** Chris Tanimoto

**Staff:** Matt Morley PPW Director  
Lisa Petersen Town Engineer  
JR Langer Police  
Kalipo Kauwelo Police

**Guests:** Rob Rennie Council Member  
Melanie Hanssen VTA BPAC member

#### 3. APPROVAL OF THE DECEMBER 11, 2014 MINUTES - REGULAR MEETING

**MOTION:** Corrections to the December Minutes made by Commissioner Ladd and Chair Calise.  
**Motion made by Commissioner Ladd** to approve the corrected December 11, 2014 Minutes.

**Seconded: Commissioner Ristow**

**VOTE:** **Aye:** 7 **Nay:** 0 **Absent:** 0

#### 4. VERBAL COMMUNICATIONS

(Three minute time limit per speaker for subjects not agendaized.)

##### A. Council Member Introductions

New Commissioners Robert Buxton and Maria Ristow as well as Council Member Ron Rennie introduced themselves to the Commission. **Commissioner Tanimoto** recommended that the Town's Economic Vitality Manager as well as any other staff come visit the Commission at least once a year to update with the Town's activities. **Director Morley** distributed individual 500' circle maps for each Commissioner around their address.

**B. Public Speakers**

None

**5. COMMISSION MATTERS****A. Chairperson Report**

**Chair Calise** reminded the Commissioners to meet with all Council Members and introduce themselves. He also reiterated the Commission's priorities and purpose.

**B. PD Update**

**Sgt. Langer** introduced Corporal Kalipo Kauwelo. He stated that Corporal Kauwelo would be taking over for him in the near future. **Sgt. Langer** passed around a vehicle/ pedestrian collision report and then reported on the following items: Stats/Collisions - 3 month report, EV Policy, Fantasy of Lights, Valet Parking, Avoid the 13, Hwy 9/ Rose, 3 New Patrol Vehicles and Parking Citations decreasing. **Corporal Kauwelo** discussed the overnight parking on Los Gatos Boulevard and citations that had been issued. Commission commented and discussed these matters.

**C. Board and Commission Adopted Priorities****1. Review Master Priority List**

**Director Morley** advised that the Commission should review the list on an annual basis. He says once the list was revised it would be communicated back to Council. **Commissioner Tanimoto** requested the Council Meeting date for setting strategic goals/priorities. **Director Morley** stated the last meeting of February or first meeting of March. The Commission discussed and commented on this matter.

There was a discussion on appointing new members to the Ad Hoc Committee. Commissioners Calise, Ladd and Slain agreed to be part of this committee. It was suggested that the Ad Hoc Committee meet before the next Transportation and Parking Commission meeting in February and bring a revised list to the February Transportation and Parking Commission meeting.

**2. Parking Technology**

**Director Morley** stated that Streetline was still working on a partnership model. No new partner has been found yet. **Chair Calise** suggested a recommendation to explore other Town options for funding.

**3. Traffic and Parking Around Schools**

**Commissioner Tanimoto** stated that the Safe Routes to School meeting – Palo Alto would be on March 3, 2015 at the Council Chambers.

**4. Downtown Parking Stall Limitations/ Traffic Conditions/ Parking Structure**

**Vice-Chair Stahl** stated stall limitations were causing the most problems, especially during the holiday season/ valet issues. Solutions were needed. Commission discussed and commented on this matter.

**D. VTa BPAC and BAC Appointee(s)**

**Director Morley** explained both positions. **Melanie Hanssen** further explained the VTA BPAC position.

**Commissioner Tanimoto** recommended that the nominees from these positions be back up for each other's position in the event that one is not able to attend.

**MOTION:** **Commissioner Ristow** nominated Commissioner Ladd to the BAC.  
Commissioner Ladd accepted the nomination.  
**Seconded:** Commissioner Stahl

**VOTE:**        **Aye:** 7            **Nay:** 0            **Absent:** 0

**MOTION:** **Commissioner Ladd** nominated Commissioner Ristow to the VTA BPAC.  
Commissioner Ristow accepted the nomination.  
**Seconded:** Commissioner Tanimoto

**VOTE:**        **Aye:** 7            **Nay:** 0            **Absent:** 0

**E. Meeting Time and/ or Location**

**Commissioner Tanimoto** requested this agenda item to increase the transparency of the Commission to the community as well as encourage public input. He listed the pros and cons. Commission commented and discussed this matter. No change at this time, but possibility of changing location and time due to specific issues if necessary.

**F. Crosswalk Solutions**

**Commissioner Slain** tabled this item.

**G. Green Bike Lanes**

**Director Morley** discussed the proposed locations. 3 areas: Blossom Hill Road/ Roberts Road, Los Gatos Boulevard/ Shannon Road and Los Gatos Boulevard/ Nino. There would be three different types of materials applied: Thermo Plastic, Recycled Glass and Slurry. Commission commented and discussed this matter. **Director Morley** to distribute links to the surface materials.

**6. DEPARTMENT MATTERS/ ITEMS FOR INFORMATION****A. Transportation & Parking Projects Update FY 2014 - 2015**

**Director Morley** provided an update to the Transportation & Parking Commission regarding the Highway 9 and Almond Grove projects.

**B. Transportation & Parking Projects Update FY 2015 - 2016**

**Director Morley** stated that staff was compiling a list of future projects regarding Complete Streets, grant opportunities, and other ongoing annual projects.

**7. COMMISSION MATTERS**

**A. VTA Update – Bicycle & Pedestrian Advisory Committee** (Hanssen)

**Melanie Hanssen** provided an update on the VTA BPAC. They've not met since November. She did strongly suggest the submission of Los Gatos projects for Clean Air Grants as history shows that funding for these projects are never fully exhausted. The submission date closes on March 6, 2015.

**B. Bicycle Advisory Committee (BAC) Update** (Ladd)

**Commissioner Ladd** stated that the Committee had not met since the last Commission meeting. She stated that the Safe Route to School meeting that she attended focused on a bike education program.

**8. ADJOURNMENT**

**MOTION:** Vice-Chair **Stahl** motioned for the adjournment of this meeting.  
**Seconded: Commissioner Tanimoto**

**VOTE:** Aye: 7      Nay: 0      Absent: 0

Meeting adjourned at 9:30 a.m.

**Next Regular Meeting: Thursday, February 12, 2015 at 7:30 a.m.**